

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.
19-00010-05-CR-W-BP

NAYELI FUENTES-VERDUGO,

Defendant.

MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE

PENDING CHARGE: Conspiracy to distribute methamphetamine, Count One; possession with intent to distribute methamphetamine, Count Twenty-Four; and distribution of methamphetamine, Count Twenty-Five.

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Jeffrey McCarther, another attorney will also be at trial.

Case Agent: ATF Special Agent Elizabeth Gentry

Defense: Frederick Duchardt

OUTSTANDING MOTIONS: Motions related to the issuance of subpoenas, document numbers 154, 155 and 157.

TRIAL WITNESSES:

Government: 5 with stipulations; 6 without stipulations

Defendants: 6 witnesses, and possibly the defendant

TRIAL EXHIBITS

Government: no more than 50 exhibits

Defendant: 50-75 exhibits for defendant (it is possible that some of these are the same as the government's exhibits.)

Some of the exhibits will be hidden camera footage. The day of defendant's arrest there is camera footage from seven different angles. Various portions of the camera footage will be marked as exhibits.

DEFENSES: general denial

POSSIBLE DISPOSITION:

(X) Definitely for trial; () Possibly for trial; () Likely a plea will be worked out

TRIAL TIME: 3-3 ½ days

Government's case including jury selection: 2 ½ -3 days

Defense case: ½ day

STIPULATIONS: The parties are working on stipulations as to the quantity and quality of the drugs.

UNUSUAL QUESTIONS OF LAW: None other than the issues that have been raised pretrial.

FILING DEADLINES:

Witness and Exhibit Lists

Government: On or before Monday March 2, 2020

Defense: On or before Monday March 2, 2020

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: By noon, Wednesday March 11, 2020

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: None planned

TRIAL SETTING: Criminal jury trial docket commencing **March 16, 2020**

Please note: Government counsel requests the first week of the docket as he has another case set the week of March 23, 2020.

IT IS SO ORDERED.

/s/ Sarah W. Hays

SARAH W. HAYS

United States Magistrate Judge

Kansas City, Missouri
February 20, 2020